

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 4, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee

MEMBERS ABSENT

Marvin Henderson, Trustee

Also, present Sheila Gaines, Larry Baker, Woody VanVolkenburg and DJ Malloy.

Attendance: 21

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

#1 MOVED: by David Kauer, second by Marvin Chappa, to approve the October 4, 2004, meeting agenda as presented. Motion carried.

#2 MOVED: by David Kauer, second by Marvin Chappa, to accept the September 20, 2004, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by David Kauer, to pay the following bills.

General Fund	5,811.46
Fire Fund	366.57
Ambulance Fund	3,492.24
Property Management Fund	477.52
Recreation Center Fund	2,374.01
Fairgrounds Fund	680.09
Golf Course Fund	7,524.49
Public Works Fund	18,925.36
Police Fund	2,425.43
Road Maintenance & Repair Millage	55,547.08
2004 Refunding Bond Fund	2,500.00

Grand Total \$100,124.25

Motion carried

Ck# 26372 & 26374-26431

PUBLIC COMMENT

- Don Sare- Building Authority Bonds are paid as of October 1, 2004. Canceled bonds were turned over to the accounting department. The Authority will schedule a meeting to deed property back to the township.
- Meet the candidates is scheduled for October 5, 2004 at 7:00PM.

SUPERVISORS REPORT

- MDOT in Newberry stated that the corrections to the engineering drawings for the Beatification Project have been received. MDOT will begin taking bids and plan to have a contract for the project to start next spring.
- A Truth in Taxation Public Hearing needs to be scheduled for the Fire & Ambulance millage request that is on the November ballot.

#4 MOVED: by Ed DeWitt, second by David Kauer, to schedule a Truth in Taxation Public Hearing for October 18, 2004 regarding the Fire and Ambulance millage. Motion carried.

DEPARTMENT MANAGERS

Fire Chief Larry Baker requested approval to take the departments back up fire engine to Tri County Motors for repair.

#5 MOVED: by David Kauer, second by Vicki Ulrich, to allow the Fire Department to take pumper #2 to Tri County Motors for repairs. Motion carried.

August report received from Police Chief Joe Micolo.

COMMITTEE REPORTS

The September 27, 2004, Police Board meeting minutes received requesting approval to accept the Enhanced Communication Grant.

#6 MOVED: by Ed DeWitt, second by Marvin Chappa, to approve the Enhanced Communication Grant with required match of \$846.00 as requested by the Police Board. Motion carried.

#7 MOVED: by Ed DeWitt, second by Marvin Chappa, to accept Kinross Charter Townships proposed Smoke Free Policy

Following a lengthy discussion regarding the Chippewa County Clean Indoor Air Regulation the following motion was made and passed.

#8 MOVED: by Marvin Besteman Jr., second by Lawrence Palma, to table Kinross Charter Townships Smoke Free Policy. Motion carried with two no votes.

The Board received a letter from Dave Thomas, 4-H Youth Agent expressing concerns regarding a discrepancy in camping fees during their stay at RV West. No action taken by the Board.

CORRESPONDENCE

Scott Shackleton- Outstanding Ambulance Service payments

Chippewa County Fair Board- August Meeting Minutes

Todd & Donna Nyberg- UB Racing

Paula Newton Director Patient Financial Services- Ambulance billing problems

Penny Neitling, Northern Great Lakes Fur Harvesters- 2005 convention reservation

Meeting adjourned at 8:00PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor